

EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND



RETIREMENT BOARD MONTHLY MEETING

Wednesday, July 14, 2010

9:00 a.m.

8th Floor Conference Room, 40 Fountain Street

- I. Chairperson Call to Order
- II. Approval of Draft Minutes of the June 9, 2010 Retirement Board Meeting
- III. Chairman's Report
- IV. Executive Director's Report
- V. Presentation of the Actuarial Valuation as of June 30, 2009 by *Gabriel, Roeder, Smith and Company* for the Employees' Retirement System, Municipal Employees' Retirement System, Judicial Retirement Benefits Trust and the State Police Retirement Benefits Trusts
- VI. Administrative Decisions
(None)
- VII. Approval of the July Pensions as presented by ERSRI.
- VIII. Legal Counsel Report
- IX. Committee Reports
Disability Subcommittee
Building Subcommittee
Discussion and review of report and/or recommendation of Subcommittee related to relocation of Retirement Office to 50 Service Avenue, Warwick RI
- X. New Business
- XI. Adjournment